

FDA QUARTERLY BOARD MEETING JUNE 16, 2009

FDA Meeting-Quarterly Cherry Bomb

1. Call to order 9:10
2. Roll Call: Dane out of town, Gary not present,
3. Minutes-read and approved.
4. Treasurers report: review report (accepted)
5. Membership
 - a. BCDA outstanding
 - b. List of associations that are due (7) by Sept.
 - c. BAD, HCDA, MDDA, SWFDA, TADA, TBDA, PBCDA, SCDA
6. Tournament Directors report-Gary was unable to attend.
 - a. Checks not deposited in a timely fashion.
 - b. Complaints regarding Cherry Bomb date-conflict with others. This is done at the year end meeting and any conflicts should be discussed at that time. There must be some consideration made to honor dates of tournaments with history.
 - c. Supershoot--need venue for 2010. Central in the state. Need bids by the next meeting.
7. Caribbean Cup-need to check the email list-so that you receive information about the events.
 - a. Try-outs on July 18 (one day) in Orlando with a tournament on Sunday.
 - b. Sign up at 11am, full round robin.
 - c. 2010 is in Jamaica-date unknown.
 - d. Estimate cost at \$1500.00 per player for hotel, airfare, food, etc.
8. State Team Report
 1. 23 Team rosters sent in.
 2. Regional Venue fliers-sent out on 6/7/09
 3. Venue:
 - a. Room rates have been reduced to \$69.00 for a regular room and includes Continental breakfast.
 - b. Regular buffet breakfast available for \$5.00.
9. Youth
 - a. We are sending 3 to the Nationals--Short for 2 youth to send them to Nationals--about \$400.00.
 - b. Melbourne--will have a separate room for the Youths.

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- c. Several associations have offered to donate to help make up the difference to send them to the Nationals.
- d. Expenses are paid out of entries for the Regionals. Discussion of how to fund the Youth events--should the FDA contribute to their events. Further discussion was tabled until the Year-end meeting.

10. Old Bus.

- a. Hall of Fame nominations:
 - i. Joe and Margie O'Donoghue (HCDA) nominated by Walter
 - ii. Maxine Gault (CDA)
 - iii. Paula Murphy (NFDA)
- b. Nominations for Officers:
 - i. President: Kelli will not be running again. Mark Venable and Bob McGowan were nominated and refused. No other nominations were made.
 - ii. Secretary--No nominations
 - iii. Membership Director-Ralph was nominated and accepted to run. No other nominations. Closed. Congratulations to Ralph.
 - iv. Please talk and search for an interested person for these positions.
- k. New Business:
 - i. Membership lists-Gerard (BCDA VP) suggested not providing members names with membership for associations. The importance of providing the members names, addresses and email was explained include contact information and verification of membership for tournaments, Supershoot and the State Team event.
- l. Adjourned at 10:08. Next meeting: Aug 16, Sunday at the Regionals in Orlando.

Respectfully submitted by Dorothy Filley